

AGENDA
State Board of Education Meeting

Date
Tuesday, November 8, 2016

Time
1:00 p.m.

Location
Rutledge Conference Center
1429 Senate Street
Columbia, South Carolina

Michael R. Brenan, Chair
Samuel Ivan Randolph, PhD, Chair-elect
Molly M. Spearman
State Superintendent of Education
Secretary and Administrative Officer to the Board

Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.

SBE Mission: The State Board of Education's mission is to provide a leadership role in helping South Carolina set policy and direction to transform teaching and learning so that students are prepared with the necessary knowledge and skills, including innovation, to compete globally and live a productive life.

I. WELCOME/PLEDGE OF ALLEGIANCE

II. APPROVAL OF STATE BOARD OF EDUCATION MINUTES FOR OCTOBER 11, 2016

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR NOVEMBER8, 2016

IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

V. STATE BOARD CHAIR REPORT

VI. STATE SUPERINTENDENT OF EDUCATION REPORT

- Teacher and School Spotlight

VII. STATE BOARD ITEMS

PL POLICY AND LEGISLATIVE—COMMITTEE REPORT

- 01. Multiple School District Online Testing Waiver Requests of General Appropriations Act, 2016 S.C. Acts 284, Proviso 1.88 (Proviso 1.88)**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
- 02. Abbeville County School District's (District) Online Testing Waiver Requests of General Appropriations Act, 2016 S.C. Acts 284, Proviso 1.88 (Proviso 1.88)**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
- 03. Beaufort County School District's Waiver Request of S.C. Code of Laws, Ann. § 59-1-425 (Supp. 2015)**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
- 04. Proposed New Rule to the State Board of Education's (SBE) Rules of Governance, Rule: CA, School Closings (Effective Date: 11/8/16)**—Cathy L. Hazelwood, Deputy Superintendent, Division for Legal Affairs

FOR INFORMATION

- 05. Update to the Policy and Legislative Committee on Waiver Requests Approved for October and November**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

EP EDUCATION PROFESSIONS—COMMITTEE REPORT

FOR INFORMATION

- 01. Update on American Board for Certification of Teaching Excellence (ABCTE)**—Laura Covington, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources

SLA STANDARDS, LEARNING AND ACCOUNTABILITY—COMMITTEE REPORT

FOR INFORMATION

- 01. Standard Setting for SC READY (ELA and mathematics) and End-of-Course Examination Program (EOCEP) English 1 and Algebra 1 tests**—Joseph Saunders, Education Associate, Office of Assessment, Division of Innovation and Effectiveness

IF INNOVATION AND FINANCE— COMMITTEE REPORT

FOR INFORMATION

- 01. Property Disposal—Hampton County School District One—**Delisa Clark, Director, Office of School Facilities, Division of Operations and Support
- 02. Financial Update for Fiscal Year 2016–17—**Nancy Williams, Chief Financial Officer, Office of Finance

ELC EDUCATOR LICENSURE—COMMITTEE REPORT

SBE SOUTH CAROLINA BOARD OF EDUCATION

FOR INFORMATION

- 01. Florence County School District Four Update—**Sheila Quinn, EdD, Deputy Superintendent, Division of Innovation and Effectiveness
- 02. John de la Howe’s (JDLH) Updates—** Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

IX. CONSENT AGENDA

X. OTHER BUSINESS

- **Appoinment of Nomination Committee—** Michael R. Brenan, Chair

XI. ADJOURNMENT
